



Washington State Energy Facility Site Evaluation Council

SPECIAL MEETING

Tuesday, June 12, 2007
10:00 a.m.

WSU Cooperative Ext. Bldg. 4
Conference Room 308
925 Plum Street SE, Olympia, WA 98501
Conference phone number 360-956-2226

AGENDA

Item	Proposed Action ¹	Item Description	Presenter
1. Call to Order			Jim Luce, Chair
2. Roll Call			Mike Mills, Staff
3.	Informational Items	Pacific Mountain Energy Center (PMEC) <ul style="list-style-type: none">• Discussion of Senate Bill 6001 - Climate Change - PMEC Requirements• Discussion of Draft Environmental Impact Statement Process	Kyle Crews, AAG Liz Thomas, PMEC Counsel Jim Luce, Chair
4. Adjourn			

¹ Action" means the transaction of the official business of a public agency by a governing body including but not limited to receipt of public testimony, deliberations, discussions, considerations, reviews, evaluations, and final actions. "Final action" means a collective positive or negative decision, or an actual vote by a majority of the members of a governing body when sitting as a body or entity, upon a motion, proposal, resolution, order, or ordinance. RCW 42.30020(3).